

## Meeting Notice and Agenda

**Tuesday, March 12, 2002**

Legislative Office Building  
1020 N Street, Room 100  
Sacramento, CA

9:30 a.m. to 4:00 p.m.

*Elmy Bermejo, Chair*

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|------------|-------|---|---------------|
| 9:30 a.m.  | I.    | <b>Welcome &amp; Roll Call/Establish Quorum</b>   |               |
| 9:45 a.m.  | II.   | <b>Review and Confirm Agenda</b>  | <b>ACTION</b> |
| 9:50 a.m.  | III.  | <b>Approve Minutes of November 14 – 15, 2001</b>  | <b>ACTION</b> |
| 10:00 a.m. | IV.   | <b>Special Order</b><br>Presentation by Ken Hurdle, Ombudsman<br>California Department of Corrections   |               |
| 12:00 p.m. |       | <b>Lunch</b>  |               |
| 1:00 p.m.  | V.    | <b>Approve Consent Agenda</b><br>SAAC Appointments<br>2002 to 2020 – 50/50 in Public Policy Conference<br>SB 1301 (Kuehl): Reproductive Privacy Act<br>SB 1411 (Speier): Maternity Parity<br>AGELE Conference | <b>ACTION</b> |
| 1:45 p.m.  | VI.   | <b>Standing Reports</b><br>Chair<br>Executive Director<br>Legislative Coordinator<br>Commissioner Special Items<br>Please provide written summary of special items.   | <b>ACTION</b> |
| 2:45 p.m.  | VII.  | <b>Old Business</b><br>2002 Commission Meeting Calendar<br>Update - Supporters Account<br>ACCW 2002 Conference  | <b>ACTION</b> |
| 3:15 p.m.  | VIII. | <b>New Business</b><br>Protocols on using the Commission's Name   | <b>ACTION</b> |
| 4:00 p.m.  | IX.   | <b>Adjournment</b>  |               |

Please contact Barbara Sherwin at (916) 445-3173 for further information, assistance and/or requests for accessibility accommodations.

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during its meeting.